

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL 14 AM 11:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000021988 (8)

1. Corporation Name

ROSE & TOWER ENTERPRISES, INC.

Principal Place of Business

25 S.E. 2ND AVE.
SUITE 740
MIAMI FL 33131

Mailing Address

25 S.E. 2ND AVE.
SUITE 740
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

03/22/1994

4. FEI Number

65-0480180

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 6722 NW 72nd Avenue

2a. Mailing Address

26 6722 NW 72nd Avenue

Suite, Apt. #, etc.

22 MIAMI, Florida

Suite, Apt. #, etc.

27 MIAMI, Florida

City & State

23 33166

City & State

28 33166

Zip

Country

24 Dade

Zip

29 33166

Country

30 Dade

9. Name and Address of Current Registered Agent

SANTOS, MAURO C ESQ.
25 S.E. 2ND AVE.
SUITE 740
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Roberto Rozenblum

82 Street Address (P.O. Box Number is Not Acceptable)

7425 NW 12 Street Suite 324

83

84 City

Miami

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROZENBLUM, ROBERTO
STREET ADDRESS DR. BRASILIO MACHADO, 267, 13TH FLOOR
CITY ST ZIP SAO PAULO, S.P. BRAZIL CEP 01230-010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, TREASURER, SEC. ☒ Change ☐ Addition
1.2 NAME ROBERTO ROZENBLUM
1.3 STREET ADDRESS RUA PENAMBUCO 144/132
1.4 CITY ST ZIP SAO PAULO, S.P. BRAZIL CEP 01230-000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

[Signature]
Date

Daytime Phone